

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, April 10, 2006. Members present: Supervisors Meixner and Nies, Treasurer Aderman, and Deputy Clerk Hanus.

Supervisor Meixner called the meeting to order at 6:30 P.M.

There was a motion by Nies, seconded by Meixner to approve the agenda. Motion carried.

After a review of the vouchers from March, there was a motion by Nies, seconded by Meixner to pay them. Motion carried.

Deputy Clerk Hanus read the minutes of the March 15, 2006 regular monthly meeting. There was a motion by Nies, seconded by Meixner to approve the minutes as read. Motion carried.

Supervisor Nies read the minutes of the March 2, 2006 Planning Committee.

Proposed amendments to the Sawyer County Zoning Ordinance: Section 4.23 ACCESS DRIVEWAYS and Section 18.0 DIMENSIONAL REQUIREMENTS were presented to the board. Discussion followed. There was a motion by Nies, seconded by Meixner to approve the amendments with the addition of the definition of a public sewer. Motion carried.

There was no action taken regarding membership re-appointment to the Planning Committee.

There was a motion by Supervisor Nies to order a sign at a cost of no more than \$200.00 for the Grindstone Lake boat landing warning boaters of the rock hazards near the landing, seconded by Meixner. Motion carried.

Supervisor Nies read a letter from Bruce Paulson representing the Lake Association regarding a buffer strip at Grindstone Shallows. The Planning Committee sent a letter to Mr. Paulson in response.

Chief Headley was present to report he is working on the grant for the Fire Department's purchase of a new truck. A disciplinary policy was approved by the Fire Department membership.

There were two bids presented to the Board for crack seal. One from Bergman at \$1.06 per pound and one from Fahrner at \$1.04 per pound. After discussion, there was a motion by Nies, seconded by Meixner to accept the Fahrner bid. Motion carried.

There were two bids presented to the Board for seal coat by road. One from Fahrner and one from Scott. After discussion, there was a motion by Meixner, seconded by Nies to accept the Scott bid at \$6,818.76 with slag on Goss Road, \$9,540.18 with slag on Thunder Point Road, and \$8,200.14 with slag and road repairs to Post Avenue. Motion carried.

Highway crew chief Froemel reported the Town's mower, at present, is dangerous to the operator and the public, and would cost approximately \$37,000.00 to repair. Supervisor Meixner gave Froemel contact information regarding a used mower advertised in the Wisconsin Town's Association April report and asked him to call for more detailed information. No further action taken.

A preliminary plan for the Thoroughfare Bridge proposal from Northern Wisconsin Based Engineers, Inc. was presented to the Board. Road crew chief Froemel has reviewed the plan. Supervisor Nies reported seeing a petition circulating in the Town regarding the design of the bridge, however, nothing has been presented to the Board.

A contract from the USDA Wildlife Services to perform wildlife damage management (beaver control) for the amount of \$400.00 was presented to the Board. After discussion, there was a motion by Nies, seconded by Meixner to have Chairman Sanders sign the contract. Motion carried.

Deputy Clerk Hanus has been in contact with VFIS insurance regarding the plow truck accident on 1/29/06. Sandy Rivera has requested the Town and/or the Town's insurance pay her \$500.00 deductible. Jeremy Klunk with VFIS has not yet made a determination on the claim and will keep the Deputy Clerk informed.

Treasurer Aderman reported that as of March 31, 2006 the Town had \$242,900.93 in all of their accounts, and that she and the Deputy Clerk balance for the month. There was a motion by Nies, seconded by Meixner to accept the Treasurer's report. Motion carried.

The Deputy Clerk will advertise for bids for mowing at the Town Hall, Fire Department, Town Park, Grindstone Shallows and the Grindstone DNR Boat Landing.

There was nothing to report on Legal Counsel Update.

As approved at the March 2006 regular monthly meeting, the new Building Inspection Agreement was signed and mailed to Steve Boss.

Bids for improvements at the Grindstone Shallows Park were presented to the Board. The Planning Committee recommended R & S Builders with the change from a private shower stall to an outdoor area to rinse off. There was a motion by Meixner, seconded by Nies to approve the bid of R & S Builders not to exceed \$38,600.00 with the recommended change. Motion carried.

A Resolution in support of Video Competition from Charter Communications was presented to the Board. No action taken.

Supervisor Nies reported that a representative from the American Transmission Company was unable to attend this month's Board meeting. A representative from ATC will be at the May 2006 Board meeting with project and financial information regarding the Boylan Road substation.

There was discussion regarding white goods collection options for the Town. More detailed information will be presented at the Annual Town Meeting on Tuesday, April 11, 2006.

There was a request to put the regular monthly meeting agenda on the Town's web site. Deputy Clerk Hanus will check with Chris at Complete Computer Solutions regarding this request.

Mr. Packee commended the highway crew for the good job they did clearing the Town roads after last month's snow storm.

There being no further business to come before the Board, there was a motion by Nies, seconded by Meixner to adjourn at 8:07 P.M. Motion carried.

/s/ Deputy Clerk Hanus